

AGENDA
Logan County Board of Commissioners
Tuesday, April 15, 2008 - 9:00 a.m.
Logan County Courthouse
315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business

Announcement of the award of the bid for the Central Services Building roof repair project.

Consideration of the award of the bid for masonry work for the Clarence's Corner Project.

New Business

Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of March, 2008.

Acknowledgment of the receipt of the Public Trustee's Quarterly Report for the first quarter of 2008.

Acknowledgment of the receipt of the Treasurer's Report for the month of March, 2008.

Acknowledgment of the receipt of the Treasurer's Fee Report for the month of March, 2008.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Neil Sandstedt Memorial Rodeo.
- Heritage Festival 2008.

Consideration of the approval of an application for renewal of a Conditional Use Permit on behalf of Highline Electric Association for an electric supply substation in the NE1/4 Section 13, Township 8 North, Range 52 West of the 6th PM.

Consideration of the approval of an application for renewal of a Conditional Use Permit on behalf of the Town of Merino for sewer ponds located in the SE1/4SE1/4SE1/4 of NW1/4 & NE1/4NE1/4NE1/4 of SW1/4 of Section 18, Township 6 North, Range 53 West of the 6th PM.

Consideration of the approval of an application for Conditional Use Permit on behalf of OREG 4, Inc. for construction and operation of a 3.2 MW electrical power generation facility using waste heat recovered from the existing Trailblazer Pipeline Company Compressor Station 601 in the SE1/4 of Section 34 and in the SW1/4 of Section 35 in Township 10 North, Range 52 West of the 6th PM.

Consideration of the approval of an event to be sponsored by the Logan County Fair Board on Tuesday, August 5, 2008.

Consideration of the approval of a Memorandum of Understanding between Logan County and Northeastern Junior College concerning contribution of matching grant funds to a renovation project of the Herboldsheimer, Williams, Poole and Dowis residence halls on the NJC campus.

Acknowledgment of the receipt of the Pest District Supervisor's Report for the month of March, 2008.

Miscellaneous Business/Announcements

The Board is accepting applications for volunteers to serve on the Logan County Pest Control District Advisory Board. Any Logan County landowner or lessee interested in serving on this advisory board which oversees the noxious weed control program in Logan County is requested to complete an application which is available at the Courthouse, 315 Main St., Sterling or call 522-0888 and an application will be mailed to you. Applications are also available at www.loganco.gov Deadline is 5:00 p.m., April 25, 2008.

The next regular business meeting will be scheduled for Tuesday, April 22, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business

Adjournment